FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1577802-000

Total Deleted Page(s) = 73
Page 2 ~ b6; b7C; b7E;
Page 3 ~ Duplicate;
Page 4 ~ Duplicate;
Page 6 ~ b6; b7C; b7E;
Page 7 ~ b6; b7C; b7E;
Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 12 ~ b6; b7C; b7E;
Page 13 ~ b6; b7C; b7E;
Page 14 ~ Duplicate;
Page 15 ~ Duplicate;
Page 16 ~ Duplicate;
Page 18 ~ b6; b7C; b7E;
Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 22 ~ b7E;
Page 24 ~ b7E;
Page 25 ~ b7E;
Page 27 ~ b6; b7C; b7E;
Page 28 ~ b6; b7C; b7E;
Page 29 ~ b3; b6; b7C; b7E;
Page 30 ~ b7E;
Page 31 ~ b6; b7C; b7E;
Page 32 ~ b7E;
Page 33 ~ b3; b6; b7C; b7E;
Page 34 ~ b7E;
Page 35 ~ b7E;
Page 36 ~ b7E;
Page 37 ~ b6; b7C; b7E;
Page 38 ~ b7E;
Page 39 ~ b7E;
Page 40 ~ b7E;
Page 41 ~ b7E;
Page 42 ~ b7E;
Page 43 ~ b7E;
Page 44 ~ b7E;
Page 45 ~ b7E;
Page 46 ~ b7E;
Page 47 ~ b7E;
Page 48 ~ b7E;
Page 49 ~ b6; b7C; b7E;
Page 50 ~ b6; b7C; b7E;
Page 51 ~ b7E;
Page 53 ~ b6; b7C; b7E;
Page 54 ~ b7E;
Page 55 ~ Duplicate;
Page 56 ~ Duplicate;
Page 57 ~ Duplicate;
Page 59 ~ b6; b7C; b7E;
Page 60 ~ Duplicate;
Page 61 ~ Duplicate;
Page 63 ~ b6; b7C; b7E;
Page 64 ~ Duplicate;
Page 65 ~ Duplicate;
Page 67 ~ b6; b7C; b7E;
Page 68 ~ Duplicate;
Page 69 ~ Duplicate;
Page 70 ~ Duplicate;
Page 71 ~ Duplicate;
Page 73 ~ b6; b7C; b7E;
Page 74 ~ b7E;
Page 75 ~ Duplicate;
Page 76 ~ Duplicate;
Page 77 ~ Duplicate;
Page 83 ~ b3; b6; b7C; b7E;
Page 84 ~ b6; b7C;

Page 85 ~ b6; b7C;
Page 86 ~ b6; b7C; b7E;
Page 87 ~ b6; b7C; b7E;
Page 88 ~ b6; b7C; b7E;
Page 89 ~ b6; b7C; b7E;
Page 90 ~ b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/2000

On [redacted] an E-mail was received at E-mail [redacted] b6 b7C b7E

Investigation on 10/12/2000 at Seattle, WA

File # [redacted] Date dictated 10/12/2000 b3 b6 b7C b7E

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/06/2000

On [redacted] an E-mail was sent from E-mail [redacted] b6 b7C b7E

Investigation on 10/06/2000 at Seattle, WA

File # [redacted] Date dictated 10/06/2000 b3 b6 b7C b7E

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/18/2000

[redacted] an E-mail was sent from E-mail [redacted] b6 b7C b7E

Investigation on 09/18/2000 at Seattle, WA

File # [redacted] Date dictated 09/18/2000 b3 b6 b7C b7E

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/14/2000

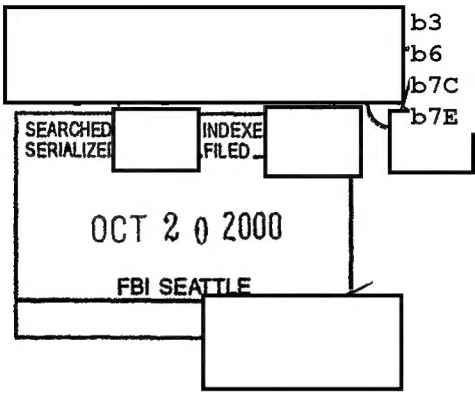
On [redacted] an E-mail was received at E-mail [redacted] b6 b7C b7E

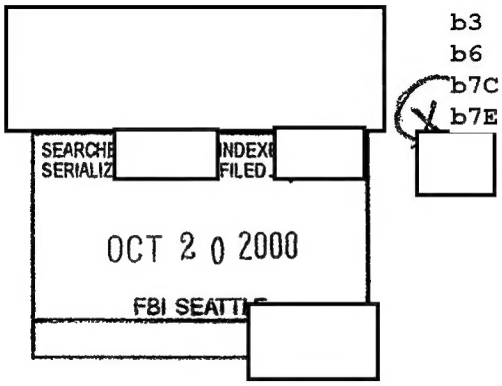
Investigation on 09/14/2000 at Seattle, WA

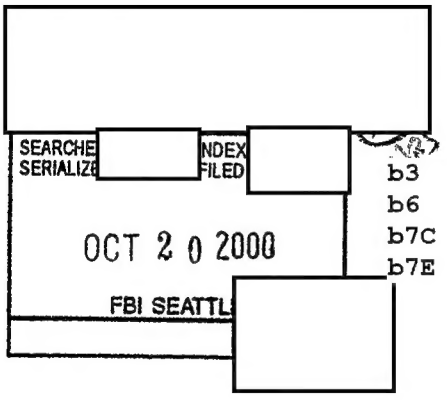
File # [redacted] Date dictated 09/14/2000 b3 b6 b7C b7E

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.


b3
b6
b7C
b7E
SEARCHED
SERIALIZED
INDEXED
FILED
OCT 2 0 2000
FBI SEATTLE


b3
b6
b7C
b7E
SEARCHED
SERIALIZED
INDEXED
FILED
OCT 20 2000
FBI SEATTLE


SEARCHE
SERIALIZE
NDEX
FILED
OCT 2 0 2000
FBI SEATTL
b3
b6
b7C
b7E

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/2000

On [redacted] an E-mail was sent from E-mail [redacted] b6 b7C b7E

Investigation on 10/20/2000 at Seattle, WA

File # [redacted] Date dictated 10/20/2000 b3 b6 b7C b7E

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/2000

On [redacted] an E-mail was received at E-mail [redacted] b6 b7C b7E

Investigation on 10/24/2000 at Seattle, WA

File # [redacted] Date dictated 10/24/2000 b3 b6 b7C b7E

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/2000

On [redacted] an E-mail was received at E-mail [redacted] b6 b7C b7E

Investigation on 10/27/2000 at Seattle, WA

File # [redacted] Date dictated 10/27/2000 b3 b6 b7C b7E

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/2000

On [redacted] an E-mail was received at E-mail [redacted] b6 b7C b7E

Investigation on 10/30/2000 at Seattle, WA

File # [redacted] Date dictated 10/30/2000 b3 b6 b7C b7E

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/01/2000

On [redacted] an E-mail was sent from E-mail [redacted] b6 b7C b7E

Investigation on 11/01/2000 at Seattle, WA

File # [redacted] Date dictated 11/01/2000 b3 b6 b7C b7E

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/06/2000

To: Los Angeles **Attn:** SA [redacted] Santa Ana RA
Newark SA [redacted] FTRA
New Haven SA
Sacramento SA

From: Seattle
Squad 11
Contact: SA [redacted]

b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: FLYHOOK

Synopsis: To advise receiving offices of SAC Seattle concurrence with travel to the Seattle Division for arrest of [redacted]

Details: FLYHOOK is a Group II undercover operation (UCO) which was initiated [redacted] Currently, the Newark and New Haven Divisions have Federal arrest warrants for [redacted] for computer intrusions and extortions he carried out in those Divisions. On November 3, 2000, the Seattle Division learned that [redacted] and his business partner planned to travel to Seattle on November 10, 2000.

b6
b7C
b7E

SAs [redacted] are the case Agents for the cases in which [redacted] has been indicted. SA [redacted] is the case Agent for a case in which [redacted] is the subject but hasn't been indicted. SAC Seattle has concurred with their travel to Seattle for the arrest and interviews of [redacted] and his business partner. Also, due to the fact that SA [redacted] has been closely involved in all of the investigations of [redacted] and possesses more knowledge than any other Agent in this matter, it is recommended that he travel to Seattle for the arrest and interviews. SAC Seattle concurs with SA [redacted] travel, also. An operational meeting is planned for November 9 at 3:00PM. It is requested that the traveling Agents attend the meeting.

b3
b7E

LEAD(s):

Set Lead 1:

LOS ANGELES

AT SANTA ANA, CA

Read and clear.

Set Lead 2:

NEWARK

AT FRANKLIN TOWNSHIP, NJ

Read and clear.

Set Lead 3:

NEW HAVEN

AT NEW HAVEN, CT

Read and clear.

Set Lead 4:

SACRAMENTO

AT SACRAMENTO, CA

Read and clear.

311[redacted]01.ec
♦♦

b6
b7C

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/06/2000

To: Seattle

From: Seattle
Squad 11
Contact: SA [redacted] b3 b6 b7C b7E

Approved By [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: FLYHOOK

Synopsis: Request payment for the November lease of the undercover office for Group II undercover operation.

Details: Payment of [redacted] is requested for the payment of the [redacted] utilized in the Group II UCO FLYHOOK. [redacted] who is reimbursed by Seattle. b6 b7C b7E

[redacted]

311[redacted]05.ec
♦♦

b3 b6 b7C b7E

[redacted]

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED

NOV 1 3 2000

FBI SEATTLE

[redacted]

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/07/2000

To: Seattle

From: Seattle
Squad 11
Contact: SA

Approved

Drafted B

Case ID #

Title: FLYHOOK

b3
b6
b7C
b7E

Synopsis: Operations plan for surveillance and arrest of and on 11/10/2000 at Seattle, Washington (WA).

Enclosure(s): Enclosed are photos of and and maps to the

Details: The following sets out details for the surveillance and arrest of and who are scheduled to arrive from Russian at Seatac Airport on 11/10/2000.

Contact Numbers

SSA

Office
Cell
Pager

Case Agent

Office
Cell
Pager

SA

Office
Cell
Pager

b3
b6
b7C
b7E

Case Background

The New Haven Division of the FBI investigated the hack of the computers of a business named Online Information Bureau.

SEARCHED INDEXED
SERIALIZED FILED
NOV 1 3 2000
FBI SEATTLE

To: Seattle From: Seattle
Re: [redacted] 11/07/2000

b3
b6
b7C
b7E

Inc. (OIB) who had customer information, to include credit card information, stolen from their databases. Their investigation resulted in the Federal indictment of [redacted] Sometime later, the Newark Division investigated the hack of computers owned by a business named Financial Services, Inc. (FSI). Their investigation also led to the Federal indictment of [redacted] New Haven Case Agent [redacted] contacted Seattle Case Agent [redacted] who together developed a scenario [redacted] in the hopes of securing employment with a start-up computer security firm.

[redacted]

b6
b7C
b7E

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/14/2000

To: Laboratory **Attn:** [redacted] QTERF

From: Seattle
Squad 11
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: FLYHOOK

Synopsis: Lead for ERF to search a Hewlett Packard Jornada 690 Palmtop PC, serial number SG00500534.

Administrative: Re: telcall to [redacted] from SA [redacted] on 11/14/2000.

Package Copy: Being forwarded under separate cover are a Hewlett Packard Jornada 690 Palmtop PC, serial number SG00500534, a synchronization cord for the PC, and a copy of a Federal search warrant authorizing the search of the Palmtop PC.

Enclosure(s): Enclosed with this EC is a copy of the Federal search warrant authorizing the search of the Palmtop PC.

Details: On 11/10/2000, two Russian Nationals accused of being hackers arrived in Seattle, Washington [redacted] in a Group II UCO entitled FLYHOOK. Both were arrested and are in Federal custody. One of the Russians, [redacted] had in his possession at the time of his arrest a Hewlett Packard Jornada 690 Palmtop PC, serial number SG00500534. A search warrant was obtained authorizing the search of the Palmtop PC. Seattle CART [redacted] so it is being sent to ERF.

b3
b6
b7C
b7E

b6
b7C
b7E

To: Laboratory From: Seattle
Re: [redacted] 11/14/2000

LEAD(s):

Set Lead 1:

b3
b6
b7C
b7E

LABORATORY

AT QUANTICO, VIRGINIA

Conduct laboratory examination.

31[redacted]01.ec
♦♦